

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
NATIONAL BREAST CANCER AWARENESS MONTH**

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
CORDELIA HOWARD**

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
DISABILITY AWARENESS MONTH
OCTOBER 1998**

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
ARTS MONTH - OCTOBER 1998**

**PRESENTATION OF RESOLUTION IN RECOGNITION OF
DONALD JAMES "JIM" LEMIEUX**

**PRESENTATION FROM GEORGE MOFFET, PUBLISHER OF
CONVENTION TRADE MAGAZINE**

**PRESENTATION BY SENATOR BETTY KARNETTE TO
MIKE BASSETT AND DENNIS THYS FOR
COMMUNITY BASED GRANT TO CALIFORNIA CONSERVATION CORPS**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS:

Cont'd. for two weeks to
Tues., October 20, 1998 at
5:30 P.M.
(Doc. 4)

1. Adopt motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$7,500 for West Long Beach Industrial and \$2,500 for North Long Beach. (Westside Project Area Committee, requesting increase in budget for Fiscal Year 1998-99.)

Ref'd. to City Planning Commission to clarify uses that will be permitted in PD-4 and refining, if necessary, that portion of the Local Coastal Plan which addresses the PD-4 area; to determine the number, maximum size, and other appropriate development characteristics for classification of hotel, restaurant, and other uses to be located in PD-4; to specify appropriate location and development criteria for new marine headquarters building to be located in the area; and directed the City Planning Commission to prepare an Environmental Impact Report for the entire PD-4 area.

- 2. Amendments to Local Coastal Program of the General Plan and the Long Beach Marina Planned Development Plan (PD-4) to allow hotel uses at Alamitos Bay, and appeals of John K. Duncan, Fred Riedman, James M. Montgomery, Sheldon Golison, Lois M. Sarver, and Ralph R. Sarver, of the LCP/PD-4 amendments, Negative Declaration (ND-14-98), Conditional Use Permit and Site Plan Review to construct a 44-unit hotel at 205 Marina Drive. (Report of City Planning Commission) (Resolution submitting amendments of the Long Beach Zoning Regulations Long Beach Marina Planned Development District [PD-4] to the California Coastal Commission as Local Coastal Program amendment.) (Ordinance amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development District [PD-4].) (City Planning Commission) (District 3)

- Suggested Action:
- 1. Receive supporting documentation into the record, conclude the hearing, deny the appeals, sustain the decision of the City Planning Commission, certify Negative Declaration ND-14-98, and adopt Resolution.
 - 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARING:

Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions. (Doc. 5)

- 3. Application of Tong Khiw Ing, dba New Thai San Restaurant, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1360 E. Anaheim Street, No. 206. (Report of Director of Financial Management) (District 6)

- Suggested Action:
- Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

R & F.

- 4. Application of Cooke Consulting LLC, dba Iguana Kellys for an alcoholic beverage license at 4306 E. Anaheim Street. (Police) (District 4)

CONSENT CALENDAR (5 - 36)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over applications of Hyung Mi Han and Jae Hwan Han, dba Cherry Market at 1429 Cherry Avenue and application of Elias Inaam Kai, dba Stearns Liquor at 4360-4362 Stearns Street to Tues., October 13, 1998; determined that application of Ralphs Grocery Company, dba Ralphs 196 at southeast corner of Carson Street and Cherry Avenue would serve public convenience and necessity, and R & F. comm'n.
(Doc. 72)

Set date of hearing for Tues., Nov. 17, 1998 at 5:30 P.M.
(Doc. 6)

Set date of hearing for Tues., Oct. 20, 1998 at 5:30 P.M.
(Doc. 7)

Approved; granted; and rescinded.
(Doc. 8)

Req'd. City Atty. and auth'd. City Mgr.; and approved.
(Doc. 73)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,4,5,8,9)

6. **SET DATE OF HEARING** for Tuesday, November 17, 1998, at 5:30 P.M., on decision of Hearing Officer regarding appeal of Susan Doan, First Coastal Trust, regarding a disputed gas bill for 455 Rose Avenue. (City Clerk) (District 2)

7. **SET DATE OF HEARING** for Tuesday, October 20, 1998, at 5:30 P.M., on the appeal of Brendan Baker from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 200-222 Long Beach Boulevard. (Project No. 243293) (City Clerk) (District 1)

8. **APPROVE** amended Conflict of Interest Codes Schedules "A" and "B" for City departments and advisory bodies, as set forth; **GRANT** 90-day extension to the Water Department; and **RESCIND** Conflict of Interest Codes for the Board of Electrical Examiners and the Board of Plumber Examiners due to previous City Council action dissolving these advisory panels. (City Clerk)

9. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with California State University Long Beach Foundation to operate Job Training Partnership Act (JTPA) funded Multi-Systems Administrator Specialist Project in conjunction with Career Transition Center in the amount of \$1,294,888 for period of July 1, 1998 through June 30, 1999; and **APPROVE** increase in appropriations in Community Development Federal Grants fund (SR150) and to Department of Community Development (CD) by \$30,000 in FY 98. (Community Development) (Citywide)

October 6, 1998

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 9)

10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute fifth amendment to Contract No. 24096 with Resumix, Inc. to renew annual software and hardware maintenance agreement on the Job Training Partnership Act (JTPA) ResSearch System at the Career Transition Center in the amount of \$77,596 for period of October 2, 1998 through October 1, 1999. (Community Development) (Citywide)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease with Charles A. Hallaian and Janet E. Hallaian, Trustees of the Hallaian Family Trust, for office space at 1400 Obispo Avenue for the Family Preservation Network and related programs, and with terms as set forth. (Community Development) (District 4)

Set date of hearing for Tues.,
Oct. 20, 1998 at 5:30 P.M.
(Doc. 11)

12. **SET DATE OF HEARING** for Tuesday, October 20, 1998, at 5:30 P.M., on application of Fidel Picazo Franco, dba El Centenario Night Club, for a Permit for Entertainment with Dancing by Patrons at Existing Tavern at 1650 Santa Fe Avenue . (Financial Management) (District 1)

Set date of hearing for Tues.,
Oct. 20, 1998 at 5:30 P.M.
(Doc. 12)

13. **SET DATE OF HEARING** for Tuesday, October 20, 1998, at 5:30 P.M., on application of Long Beach Aquarium of the Pacific Inc. for Permit for Entertainment with Dancing by Patrons at 100 Aquarium Way. (Financial Management) (District 2)

Awarded; auth'd.; and auth'd.
City Mgr.
(Doc. 74)

14. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-02598, Sports and Athletic Equipment; PA-02798, Traffic Control and Street Name Signs; and PA-02198, Natural Gas Fittings, Tools, Equipment and Supplies; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

Awarded; auth'd.; and auth'd.
City Mgr.
(Doc. 75)

15. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-01898, Retread Tires; and PA-03198, Scoreboard for Blair Field; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (District 3)

Awarded and auth'd. City
Mgr.
(Doc. 76)

16. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-01998, Reroof the Administration Building at the Gas and Electric Department, and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (District 5)

Awarded; req'd. City Atty. and
auth'd. City Mgr.
(Doc. 77)

17. **AWARD** contract with lowest responsible bidder for Plans and Specifications R-6364, Improvement of the Outer Traffic Circle between Pacific Coast Highway and Ximeno Way and Woodruff Avenue south between Palo Verde Avenue and Willow Street; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (Districts 4,5)

Continued.
(Doc. 13)

18. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 78)

19. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with State of California Department of Health Services for provision of HIV-1 Viral Load Tests in the amount of \$142,500 for the period of July 1, 1998 through June 30, 1999. (Health and Human Services) (Citywide)

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| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 14) | 20. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with the YMCA of Greater Long Beach for provision of Juvenile Crime Prevention Program services in the amount of \$67,058 from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 79) | 21. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents for a professional services agreement with Hanan Obeidi to provide epidemiology consultant services for an amount not to exceed \$57,340 from November 5, 1998 through November 4, 1999. (Health and Human Services) |
| Auth'd. City Atty.
(Docs. 80-81) | 22. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$40,810 in compliance with Appeals Board order for claim of Quinn Allen; and \$21,756 for claim of Mary Lynn Hawkins. (Law) |
| Auth'd. City Atty.
(Doc. 15) | 23. AUTHORIZE CITY ATTORNEY to pay sum of \$20,000 in full settlement of the lawsuit of Luann Maxwell against the City of Long Beach. (Case No. NC020733) (Law) |
| Approved and auth'd. City Mgr.
(Doc. 16) | 24. APPROVE Assignment Consent Agreement for Crude Oil Sales Contract, Long Beach Unit, City Townlot Area among Texaco Trading and Transportation Inc., Equiva Trading Company and City of Long Beach; and AUTHORIZE CITY MANAGER to execute said agreement. (Oil Properties) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 17) | 25. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents for Joint Use Agreement with Long Beach Unified School District for use of Lowell Elementary School playground, play area and picnic tables for a term of five years from October 1, 1998 through September 30, 2003, with option to extend for an additional five years. (Parks, Recreation and Marine) (District 3) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 82) | 26. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents with Mobile Modular Management Corporation to lease portable trailer in MacArthur Park in amount of \$365 per month plus \$2,324.13 to install and dismantle, to be used for Homeland Graphic Arts Program for one year, with two one-year options to extend. (Parks, Recreation and Marine) (District 6) |
| Req'd. City Atty.
(Doc. 18) | 27. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.075 of the Long Beach Municipal Code, Parking Prohibition - Unattached Trailers, modifying paragraph 45 to read Fashion Avenue at both curbs between Fourteenth Street and Esther Street; and paragraph 60 to read Fourteenth Street at both curbs between westerly City boundary and a point 110 feet west of Fashion Avenue. (Public Works) (District 1) |
| Auth'd. City Mgr.
(Doc. 83) | 28. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit for Tikal Restaurant to temporarily occupy part of the adjoining sidewalk at 217 Pine Avenue. (Public Works) (District 1) |
| Auth'd.
(Doc. 19) | 29. AUTHORIZE refund to Lomita Producers, Limited, Account No. PF000121, in the amount of \$58,078.40 for pipeline permit fees. (Public Works) |

- R & F.; set date of hearing for Tues., Oct. 27, 1998 at 5:30 P.M. and req'd. City Clerk. (Doc. 20)

30. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation along both sides of Malta Street between Gish Avenue and Park Avenue; both sides of Gish Avenue between Park Avenue and Malta Street; and both sides of Park Avenue from Pacific Coast Highway to the L.A. County Drainage Channel, **SET DATE OF HEARING** for Tuesday, October 27, 1998, at 5:30 P.M. and **REQUEST CITY CLERK** to notify all addresses within 400 feet of subject blocks of said hearing date. (Public Works) (District 4)
- Set date of hearing for Tues., Oct. 27, 1998 at 5:30 P.M. (Doc. 84)

31. **SET DATE OF HEARING** for Tuesday, October 27, 1998, at 5:30 P.M., on appeals of Mary Ann Nooner and Robert Nooner, Joan O. Lesch, and Sara and Donovan Gabbedon from the decision of the City Planning Commission approval of Conditional Use Permit to operate a truck parking facility in Light Industrial (IL) Zone with Standards Variance request to allow crushed asphalt (instead of solid asphalt or concrete) paving for all of the Light Industrial Zone and a portion of the facility in General Industrial (IG) Zone at 6130 Paramount Boulevard. (City Planning Commission) (District 9)
- Set date of hearing for Tues., Oct. 27, 1998 at 5:30 P.M. (Doc. 21)

32. **SET DATE OF HEARING** for Tuesday, October 27, 1998, at 5:30 P.M., on appeals of Lue Hawk, on behalf of Sleepy Hollow Neighborhood Association, and Rae M. Gabelich, from the decision of the City Planning Commission approval of Administrative Use Permit and Standards Variance Setback for check cashing business addition to recently approved mini-market and car wash located at 4990 Long Beach Boulevard. (City Planning Commission) (District 8)
- Approved. (Docs. 22-25)

33. **APPROVE** Proclamations proclaiming October 1998 as National Breast Cancer Awareness Month; October 1998 as Disability Awareness Month; October 1998 as Arts Month; and commending Cordelia Howard for her many years of dedicated service to the City of Long Beach and extending best wishes for a long and happy retirement.
- Adopted. (Doc. 26)

34. **ADOPT** Memorial Resolution for Donald James "Jim" Lemieux.

FOR FILING:

- R & F. (Docs. 27-31)

35. Copies of Minutes:
Civil Service Commission, September 9 and 16, 1998
Harbor Commission, September 21 and 28, 1998
Water Commission, September 3 and 10, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 32-71)

36. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|---|----|----------------|
| Bernice Berkey | \$ | 37.48 |
| Tenaya Brown | | 613.49 |
| Kathy Chichkanoff | | 320.40 |
| Donald Ray Clark | | Amount Unknown |
| Alexandra Dodge, by and through her Guardian Ad Litem, Elizabeth Kelsoe | | Amount Unknown |
| Paula Doss | | Amount Unknown |
| Daniel Scott Goodman | | 2,500.00 |
| David Gothard | | 6,380.50 |
| Shirley Marie Jackson | | 97.00 |

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Paul W. Johnson	Amount Unknown
Dewey J. Kaeka	7,659.75
Jack H. Kolls	2,584.83
Nadia Kurdy	500,000.00
Wilbur W. Lorbeer	109.25
Jose Tomas Membreno	1,000.00
David Michaels	65.00
Barry Milofsky (Indemnity)	Amount Unknown
David P. Minahan	250.00
Juana Garica Palma	3,162.86
Robert Pastrana	2,270.31
David Pendleton	Amount Unknown
Scoey Victor Peters	1,003.88
Jay Price	Amount Unknown
Thanh Quan	285.00
Glenda M. Van Rensselaer	140.72
Dixie J. Rodgers	179.00
John Shindledecker	68.25
Richard Solomon	100.00
Deborah A. Stevens	1,242.79
State Farm Insurance Companies, subrogee for Robert J. and Marguerite McDermott	2,739.96
State Farm Insurance, subrogee for Eduardo Uribe	6,185.66
Ken Thomasian	Amount Unknown
USAA Casualty Insurance Company, subrogee for Teri D. Converse	Amount Unknown
Edward J. Valentine	4,215.87
Rhonda Watson (Leave to Present Late Claim and Claim)	Amount Unknown
Bennie E. Williams, Sr.	Amount Unknown
Pleas David Williams, Jr.	Amount Unknown
Walter Wong	540.01
Coddington D. Yarde	15.00
Kim Yench	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved final application for Federal Empowerment Zone status and auth'd. City Mgr. to take all necessary actions to secure an Empowerment Zone in the City of Long Beach.
(Doc. 85)
37.

Director of Community Development, regarding final application for Federal Empowerment Zone designation.

Suggested Action: Approve final application for federal Empowerment Zone status and authorize City Manager to take all necessary actions to secure an Empowerment Zone in the City of Long Beach.

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Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to amend agreement with Mark Briggs & Associates, Inc., consultants for the Empowerment Zone application process, to modify the scope of services and increase contract amount from \$95,000 to \$120,000. (Doc. 86)

38. Director of Community Development, regarding first amendment to agreement with Mark Briggs & Associates, Inc., consultants for Empowerment Zone (EZ) application process, to modify scope of services and increase contract amount from \$95,000 to \$120,000.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to amend agreement with Mark Briggs & Associates, Inc., consultants for the Empowerment Zone application process, to modify the scope of services and increase contract amount from \$95,000 to \$120,000.

Approved the following date and time changes to regular City Council meetings: October 13 and 20, 1998, 5:00 P.M. start time; October 27, 1998, 5:30 P.M. start time; and November 10, 1998, 4:00 P.M. start time; and suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel November 3, 1998 meeting due to Federal, State elections. (Doc. 88)

39. Mayor Beverly O'Neill, relating to changing start time and agenda for City Council meetings.

Suggested Action: Approve the following date and time changes to regular City Council meetings: October 13 and 20, 1998, 5:00 P.M. start time; October 27, 1998, 5:30 P.M. start time; and November 10, 1998, 4:00 P.M. start time; and suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel November 3, 1998 meeting due to Federal, State elections.

Ref'd. to Legislation and Environmental Affairs Committee for development of draft of State and Federal Legislative Policy and Proposals for submission to Council for approval. (Doc. 89-90)

40. Councilmember Jenny Oropeza, First District and Councilmember H. Delano Roosevelt, Fourth District, regarding development of 1998/99 State and Federal Legislative Policy and Proposals.

Suggested Action: Refer to Legislation and Environmental Affairs Committee for development of draft of State and Federal Legislative Policy and Proposals for submission to Council for approval.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement with Long Beach Junior Concert Band in amount not to exceed \$102,000 during Fiscal Year 1998-99. (Doc. 87)

41. City Manager, regarding agreement with Long Beach Junior Concert Band for Fiscal Year 1998-99.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Long Beach Junior Concert Band in amount not to exceed \$102,000 during Fiscal Year 1998-99.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute Fiscal Year 1998-99 agreement with Public Corporation for the Arts in the amount of \$500,000. (Doc. 91)

42. City Manager, regarding agreement with Public Corporation for the Arts for Fiscal Year 1998-99.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Fiscal Year 1998-99 agreement with Public Corporation for the Arts in the amount of \$500,000.

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Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendment to Agreement No. 25378 with Long Beach Area Convention and Visitor's Bureau, Inc. in the amount of \$3,479,000.
(Doc. 92)

43. City Manager, regarding amendment to Agreement No. 25378 with Long Beach Area Convention and Visitor's Bureau, Inc. to promote City as tourist and convention destination.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment to Agreement No. 25378 with Long Beach Area Convention and Visitor's Bureau, Inc. in the amount of \$3,479,000.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute contract with Downtown Long Beach Associates (DLBA) for Fiscal Year 1998-99 in an amount not to exceed \$383,000.
(Doc. 93)

44. Director of Community Development, regarding contract with Downtown Long Beach Associates for Fiscal Year 1998-99. (Districts 1,2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract with Downtown Long Beach Associates (DLBA) for Fiscal Year 1998-99 in an amount not to exceed \$383,000.

Approved adjustments to departmental and fund appropriations in accordance with existing City Council policy; designated certain successor funds in the City of Long Beach chart of accounts as specified; auth'd. City Mgr. to execute all necessary documents related to receipt of ETP funds; and accepted donations from Long Beach Public Library Foundation in the amount of \$18,304.
(Doc. 45)

45. Director of Financial Management, regarding Fiscal Year 1997-98 Year-end budget appropriation adjustments and related financial actions.

Suggested Action: Approve adjustments to departmental and fund appropriations in accordance with existing City Council policy; designate certain successor funds in the City of Long Beach chart of accounts as specified; authorize City Manager to execute all necessary documents related to receipt of ETP funds; and accept donations from Long Beach Public Library Foundation in the amount of \$18,304.

Req'd. City Atty. to prepare amendment to Section 10.08.120 of Long Beach Municipal Code; adopted Plans and Specifications No. R-6423; and auth'd. City Mgr. to advertise for bids.
(Doc. 95)

46. Director of Public Works, regarding amendment to Section 10.08.120 of the Long Beach Municipal Code for automatic traffic control intersections at Golden Avenue and Third Street and transmitting Plans and Specifications No. R-6423 for Traffic Signal at Golden Avenue and Third Street. (District 1)

Suggested Action: Request City Attorney to prepare amendment to Section 10.08.120 of Long Beach Municipal Code; adopt Plans and Specifications No. R-6423; and authorize City Manager to advertise for bids.

Adopted Plans and Specifications No. R-6373; auth'd. City Mgr. to advertise for bids and to execute Program Supplement to Local Agency - State Agreement No. 07-108(037).
(Doc. 96)

47. Director of Public Works, transmitting Plans and Specifications No. R-6373 for Improvement of 10th Street between Magnolia Avenue and Pacific Avenue and Bixby Road between Long Beach Boulevard and Atlantic Avenue; and Program Supplement to Local Agency - State Agreement No. 07-5108(037). (Districts 1,8)

Suggested Action: Adopt Plans and Specifications No. R-6373; authorize City Manager to advertise for bids and to execute Program Supplement to Local Agency - State Agreement No. 07-5108(037).

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Approved installation of bus stop.
(Doc. 97)

48. Director of Public Works, regarding bus stop installation at northwest corner of Anaheim Street and Chestnut Avenue. (District 1)
- Suggested Action: Approve installation of bus stop.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute second amendment to Contract No. 24981 with Catrac Construction, Inc. for rental of earth moving equipment to add an amount not to exceed \$170,000 for a total amount of \$621,250.
(Doc. 98)

49. Director of Public Works, regarding second amendment to Contract No. 24981 with Catrac Construction, Inc. for rental of earth moving equipment. (District 3)
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute second amendment to Contract No. 24981 with Catrac Construction, Inc. for rental of earth moving equipment to add an amount not to exceed \$170,000 for a total amount of \$621,250.

ORDINANCE:

First reading.
(Doc. 99)

50. Ratifying, confirming and approving Ordinance No. HD- of the Board of Harbor Commissioners of the City of Long Beach, which approves and authorizes the execution and delivery by the Executive Director of certain agreements in connection with the Alameda Corridor Project and makes certain determinations relating thereto. (Report of City Manager) (City Manager)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

RESOLUTIONS:

Adopted Resolution No. C-27427.

51. Authorizing the issuance by the Alameda Corridor Transportation Authority of its Alameda Corridor Transportation Authority Revenue Bonds in an aggregate principal amount not to exceed \$1,300,000,000. (City Manager)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27428 and set date of hearing for Tues., November 10, 1998 at 5:30 P.M.
(Doc. 100)

52. Consenting to and calling a public hearing on the proposed Fifth Amendment to the Redevelopment Plan for the Poly High Redevelopment Project. (Community Development) (District 6)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, November 10, 1998, at 5:30 P.M.

ORDINANCE:

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First reading.
(Doc. 101)

53. Amending the Long Beach Municipal Code, relating to traffic control.
(Law) (District 7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

54. Affidavit of Posting Notice of Adjournment for meeting of September 29, 1998.

Rec'd. and made a part of the
permanent record.
(Docs. 2-3)

55. Affidavit of Service for special meetings held October 6, 1998.

56.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG